

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Monday, December 8, 2014

LOCATION: Shelby Town Hall

TIME: 11:15 AM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works/Treasurer Jeff Brudos, Michelle Kind WCMC Clerk

TOWN OFFICIALS EXCUSED:

1. Call to order at 11:15am by Chairman Tim Candahl
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the 2nd addendum of the Battle Stone Plat as recorded. Motion carried.
4. Citizens Comments: West Salem Superintendent of Schools Troy Gunderson to review their school budget.
5. Motion to go into closed session at 11:45am Ehler/Wichelt.
6. Motion to come out of closed session at 1:20pm.
7. Board reconvened to open session at 1:20pm.
8. Motion by Ehler/Wichelt to set the Town's Compensation for State Health Plan Insurance at 85% of the average premium of the plans in the area for full time employees. The amount for part time employees will be 50% of the average premium of the plans in the area. Motion carried.
9. Discussion held regarding the decision to stay with the Health Insurance plan offered by the State of Wisconsin. Town attorney Kevin Roop indicated no action is required on this issue as the Town has no other plan in place and therefore the Town could return to the State Plan. When the initial resolution was to withdraw from the State Plan was passed, there was an inferred action that another plan would be provided.
10. Discussion on 2015 wages for employees. Item was tabled to next meeting.
11. Motion to adjournment @ 1:45pm by Wichelt/Ehler. Motion carried.

Respectfully submitted,
Michelle Kind WCMC Clerk